

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 24, 2014

7:30 P.M.

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE - TAKE NOTICE THAT ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH N.J.S.A. 10:4-8 AND N.J.S.A. 10:4-10 AS FOLLOWS: A NOTICE OF THE MEETING WAS PROMINENTLY POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING, LOCATED AT 225 MAIN STREET, LITTLE FALLS, N.J. ON JANUARY 8, 2014. A COPY OF THE NOTICE WAS MAILED TO THE NORTH JERSEY HERALD & NEWS AND THE RECORD ON THE SAME DATE. ADDITIONALLY, A COPY OF THE NOTICE WAS FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON SAID DATE.

ROLL CALL

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT.

CONSENT AGENDA

ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. FOR ANY ITEMS UNDER REQUISITIONS THE TREASURER HAS SUPPLIED A CERTIFICATION OF THE AVAILABILITY OF FUNDS.

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, ISAIAH VITIELLO, STEVENS AVENUE, ENTERPRISE CO #2

NJ STATE FIREMEN'S ASSOCIATION, PAUL WENDLING, MAIN STREET, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, ON-PREMISE 50/50 RAFFLE, LITTLE FALLS SCHOOL #1 PTA, 2/8/15, 12:00 P.M. - 4:00 P.M., PASSAIC VALLEY HIGH SCHOOL

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF OCTOBER 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF OCTOBER 2014

CORRESPONDENCE

REQUEST FROM SINGAC FIRE COMPANY NUMBER ONE FOR PERMISSION TO CONDUCT A COIN TOSS AT THE INTERSECTION OF MAIN STREET AND ROUTE 23 ON 11/28/14 AND 11/29/14, WITH RAIN DATES OF 12/6/14 AND 12/7/14.

REQUEST FROM SPORTSMAN DOMAIN ACADEMY, MONTCLAIR, NJ, FOR PERMISSION TO RENT PATERSON AVENUE FIELD IN JUNE OR AUGUST, 2015 FOR A PERIOD OF TWO WEEKS

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JENNIFER R. JACOBUS, ESQ., REPRESENTING REFUND OF OVERPAYMENT OF 2012 TAXES ON BLOCK 156, LOT 33: \$943.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO STEPHEN & ALEXIS BORACE, REPRESENTING REFUND OF OVERPAYMENT OF 2014 4TH QUARTERS TAXES ON BLOCK 102, LOT 13: \$177.36 [B]

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL 3RD QUARTER PRORATED TAXES AND 4TH QUARTER TAXES ON BLOCK 218, LOT 5, DUE TO VETERAN PERMANENT DISABILITY EXEMPTION [C]

REGULAR AGENDA**INTERDEPARTMENTAL**

FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2014 BUDGET: \$25,600.00 [D]

NEW BUSINESS

RESOLUTION AUTHORIZING CHANGE ORDER TO D'ARMINIO & SONS FOR IMPROVEMENTS TO AMITY PARK IN EXCESS OF \$8,3000 OF THE CONTRACT PRICE [E]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1605-33-003-009 FROM D.J. GABBAY, INC. TO SEAR RESTAURANT CORP. [F]

RESOLUTION ESTABLISHING NO PASSING ZONES AS RECOMMENDED BY NJDOT [G]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CAS CATERING FOR THE FOOD CONCESSION STAND AT DUVA FIELD AND AMITY PARK [H]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO COBRA ENTERPRISES FOR THE DEMOLITION OF 35 ZELIFF AVENUE [I]

RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT TO F. BASSO JR. RUBBISH REMOVAL SERVICES FOR SOLID WASTE/RECYCLABLE MATERIALS COLLECTION AND DISPOSAL [J]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRAC TO UNIQUE FLOORS, LLC FOR THE ELEVATION OF 10 LOUIS STREET & 176 WILLIAM STREET [K]

RESOLUTION ACCEPTING BID AND AWARDDING CONTRACT FOR THE PURCHASE OF WINTER PRODUCTS UNDER COUNTY COOPERATIVE PURCHASING [L]

RESOLUTION AUTHORIZING THE PUBLIC WORKS SUPERINTENDENT TO REFERENCE AND USE BIDS RECEIVED FOR SNOW REMOVAL SERVICES AS THE COMING SNOW SEASON MAY REQUIRE [M]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1203, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE AS TO THE SCHEDULE OF SEWER CONNECTION FEES".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1204, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR STORMWATER COLLECTION SYSTEM IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

INTRODUCTION OF ORDINANCE #1205, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE TRACTOR TRAILER TRUCK INGRESS AND EGRESS AT 228 BROWERTOWN ROAD, WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 29, 2014

INTRODUCTION OF ORDINANCE #1206, AN ORDINANCE ENTITLED, ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE AS TO PARKING ON MUNICIPAL PROPERTY", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 29, 2014

PAYMENT OF BILLS

ADJOURN

